

**WORK SESSION – TUESDAY, JANUARY 25, 2005**  
***R E V I S E D***

<b><u>Time</u></b>	<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	Information/Discussion regarding personnel policy/procedure pertaining to requests for permission to post for vacant positions, and update on current status of classified compensation pay plan. <b>(John Nelson)</b>	1
	3	Information/Discussion regarding Water Conservation Program for County facilities. <b>(Shirley Dawson)</b>	2
	4	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER